

29 October 2013



ASX Limited  
Company Announcements Office  
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Melbourne VIC 3000

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ASX Online:

Dear Sir/Madam,

**Re: Australian Unity Limited (AYU)  
Results of Annual General Meeting—held this Tuesday 29<sup>th</sup> October 2013.**

Please find attached a copy of the results of the Annual General Meeting of Australian Unity Limited held this Tuesday 29<sup>th</sup> October 2013.

Yours sincerely,

**Kirsten Mander**  
General Counsel & Company Secretary  
Australian Unity Limited

Financial Planning  
Health  
Insurances  
Investments  
Retirement Living

ANNUAL GENERAL MEETING  
Tuesday, 29 October, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	567	14	201	26	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	462	95	208	43	756	98	43

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item